# AGENDA FOR THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M., TUESDAY, MAY 29, 2007

Revised: 05-24-07

- 1. Call To Order
- 2. Pledge Of Allegiance
- 3. Roll Call
- 4. Validation of Notice of Special Meeting
- 5. Proclamations (Mayor Gardner)
- 6. Oath of Office to New Board and Commission Members

#### 7. Receipt of Public Comments, Requests, and Consent Item Comments

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

#### 8. Report of the City Manager to Council

#### 9. Council Member Comments and Requests

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

#### 10. Business on the Agenda

[Council may move priority items forward on the agenda based on anticipated public discussion.]

#### (a) Consent Items

(1) Authorize the City Manager, pursuant to the contract of December 12, 2006, to approve a purchase order in the amount of \$662,284.40 to Virginia Paving Company for Asphalt-in-Place and Milling Services for the 2007 Annual Street Paving Program, Property Yard parking lot pavement improvements and miscellaneous pavement repairs due to water main breaks. (Brenda Creel, GM Environmental Services)

CONSENT MOTION: MOVE to Authorize the City Manager, pursuant to the contract of December 12, 2006, to approve a purchase order in the amount of \$662,284.40 to Virginia Paving Company for Asphalt-in-Place and Milling Services for the 2007 Annual Street Paving Program, Property Yard parking lot

pavement improvements and miscellaneous pavement repairs due to water main breaks.

(2) Authorize City Manager to Award Contract for Zoning Ordinance Rewrite in the amount of \$200,000 to Clarion Associates LLC. (Elizabeth Friel, GM Developmental Services)

CONSENT MOTION: MOVE to Authorize City Manager to Award Contract for Zoning Ordinance Rewrite in the amount of \$200,000 to Clarion Associates LLC.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
  - (1) (**TO7-09**) Ordinance To Repeal And Reenact §20-62 Of Chapter 20 Of The Falls Church City Code, "Motor Vehicles And Traffic, Article VII. "Towing And Immobilization Of Vehicles," Section 20 62 "Removal Of Trespassing Vehicles By Owners Of Parking And Other Lot Or Building" In Accordance With The Code Of Virginia As Of July 1, 2006. (Police Chief Harry Reitze and Becky Witsman, Economic Development) (1<sup>st</sup> reading 5-14-07]

MOTION: MOVE final passage of TO7-09

- (d) Resolutions and First Readings of Ordinances
- (e) Appointments

Appointments		
Name	Board/Commission	Term
Catherine Findlay	Housing Commission	01/01/05 - 12/31/08
Reappointments		
Name	Board/Commission	Term
Ms. Kathleen Nixon	Tree Commission	04/01/07 - 3/31/10
Ms. Anne Rohall	Fairfax Area Disability Services Board	11/01/06 - 10/31/09
Mr. Gordon Daisley	Retirement Board	05/01/07 - 04/30/10
Mr. Joseph Earley	Architectural Advisory Board	06/01/07 - 05/31/10

The Appointments Committee is requested to make the recommendation that the City Attorney submit a Praecipe and Order to the Arlington County Circuit Court requesting the appointment of Mr. David Hagigh to the City's Board of Equalization for the term of February 1, 2007 through January 31, 2010.

The City of Falls Church is committed to the letter and spirit of the Americans with Disabilities Act. To request a reasonable accommodation for any type of disability call 703 248-5014 (TTY 711).

#### (f) Other Business

(1) SAFE CADRE School Board Resolution (Howard Herman, GM Community Services)

## 11. Business Not on the Agenda

## 12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the April 9, 2007 City Council meeting.

# 13. Adjournment

KATHLEEN CLARKEN BUSCHOW CITY CLERK